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HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL  
SAN FRANCISCO, CALIFORNIA 94102


TUESDAY, FEBRUARY 11, 1986 - 1:00 P.M.

BUDGET COMMITTEE

F. Walter Johnson, Chair  
Abraham Bernstein, M.D.  
Harry Parechan

A G E N D A

ITEM NO. 1 - Proposed 1986-87 Administrative Budget



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HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL  
SAN FRANCISCO, CALIFORNIA 94102

THURSDAY, FEBRUARY 20, 1986 - 9:30 A.M.

BUDGET COMMITTEE

F. Walter Johnson, Chair  
Abraham Bernstein, M.D.  
Harry Paretchan

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A G E N D A

ITEM NO. 1 - Proposed 1986-87 Administrative Budget



HEALTH SERVICE SYSTEM

BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD

OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL  
SAN FRANCISCO, CALIF. 94102

TUESDAY, FEBRUARY 9, 1988 - 2:30 P.M.

A G E N D A

BUDGET COMMITTEE

Commissioner Zvanski, Chair  
Commissioner Deignan  
Commissioner Paretchan

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ITEM NO. 1 CONSIDERATION OF 1988-89 FISCAL YEAR BUDGET



HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1212 MARKET STREET, MEZZANINE LEVEL  
SAN FRANCISCO, CA 94102

FEBRUARY 28, 1989 - 10:00 AM

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A G E N D A

Commissioner Zvanski, Chair  
Commissioner Deignan  
Commissioner Paretchan

ITEM NO. 1      CONSIDERATION OF PROPOSED 1989-90 ADMINISTRATIVE  
BUDGET





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**HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO**

**HELD AT**

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM  
SAN FRANCISCO, CALIFORNIA**

**TUESDAY, FEBRUARY 13, 1990 - 2:00 P.M.**

**A G E N D A**

Commissioner Zvanski, Chair  
Commissioner Deignan  
Commissioner Krueger  
Commissioner Loos

ITEM NO. 1      CONSIDERATION OF 1990-91 FISCAL YEAR ADMINISTRATIVE  
BUDGET



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HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO

HELD AT

1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM  
SAN FRANCISCO, CALIFORNIA

WEDNESDAY, FEBRUARY 6, 1991 - 9:00 A.M.

A G E N D A

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Commissioner Zvanski, Chair  
Commissioner Foster  
Commissioner Loos

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ITEM NO. 1. Consideration of 1991-92 Fiscal Year Administrative Budget



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1/92

**HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO**

**HELD AT**

**1155 MARKET STREET, FOURTH FLOOR CONFERENCE ROOM  
SAN FRANCISCO, CALIFORNIA**

**TUESDAY, FEBRUARY 11, 1992 - 12:00 P.M.**

**A G E N D A**

Commissioner Foster, Chair

**ITEM NO. 1. Consideration of 1992-93 Fiscal Year Administrative Budget**

Action:

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**HEALTH SERVICE SYSTEM  
BUDGET COMMITTEE MEETING  
OF THE HEALTH SERVICE BOARD  
OF THE CITY AND COUNTY OF SAN FRANCISCO**

**HELD AT**

**1155 MARKET STREET, EIGHTH FLOOR CONFERENCE ROOM  
SAN FRANCISCO, CALIFORNIA**

**TUESDAY, FEBRUARY 9, 1993 - 3:30 P.M.**

**A G E N D A**

Commissioner Foster, Chair

**ITEM NO. 1.    Consideration of 1993-94 Fiscal Year Administrative Budget**

Action:

NOTE: THIS MEETING WILL BE HELD ON THE EIGHTH FLOOR

### Accessible Meeting Policy

The meeting will be held at 1155 Market St., 4th Floor. The closest accessible BART station is located at Market St./Civic Center. Accessible MUNI lines serving this location are J, K, L, M, 6, 7, 8 and 21. For information about MUNI accessible services call 923-6142.

There is accessible parking available at the following locations:



Market and 8th Streets.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.



The following services are available upon request:

- . American sign language interpreters will be available upon request.
- . A sound enhancement system will be available upon request at the meeting.
- . Minutes of the meeting or hearing are available in alternative formats.



If you require the use of any of these services, please contact Mila A. Palarca at (415) 554-1700 at least 72 hours prior to the meeting.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing perfume or other scented products.





**HEALTH SERVICE SYSTEM**  
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES  
**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**  
**OF THE BUDGET COMMITTEE**  
**OF THE HEALTH SERVICE BOARD**  
**OF THE CITY AND COUNTY OF SAN FRANCISCO**  
**1155 MARKET STREET, 8TH FLOOR CONFERENCE ROOM**  
**SAN FRANCISCO, CA 94103-1523**

**WEDNESDAY, OCTOBER 22, 1997 - 9:30 A.M.**

**A G E N D A**

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1. Call to Order

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2. Pledge of Allegiance

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3. Roll Call

Chairperson Zvanski  
President Paretchan  
Vice President Helffond  
Commissioner Deignan

Commissioner Leal  
Commissioner Schaefer  
Commissioner Foster

4. Public comment on the agenda item -

5. Discussion and possible action relating to proposed Department of Human Resources Supplemental Appropriation for 1997-98.

Board Action:

6. Announcements and Other Public Comment on any matter within the Committee's jurisdiction-

7. Adjournment

# ACCESSIBLE MEETING POLICY

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE** (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, Boards, Councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE AT 554-6075.



**HEALTH SERVICE SYSTEM**  
A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES  
**CITY AND COUNTY OF SAN FRANCISCO**

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**SPECIAL MEETING**  
**OF THE BUDGET COMMITTEE**  
**OF THE HEALTH SERVICE BOARD**  
**OF THE CITY AND COUNTY OF SAN FRANCISCO**  
**1155 MARKET STREET, 4th FLOOR CONFERENCE ROOM**  
**SAN FRANCISCO, CA 94103-1523**

**THURSDAY, JANUARY 15, 1998 - 1:00 P.M.**

**A G E N D A**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Chairperson Zvanski

President Paretchan

Vice President Helfond

Commissioner Deignan

Commissioner Schaefer

Commissioner Foster

4. Public comment on the agenda item -

5. Discussion and possible action relating to proposed Department of Human Resources Budget for 1998-99 -

Board Action:

6. Adjournment -

# ACCESSIBLE MEETING POLICY

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**HEALTH SERVICE SYSTEM**  
**A DIVISION OF THE DEPARTMENT OF HUMAN RESOURCES**  
**CITY AND COUNTY OF SAN FRANCISCO**  
**BUDGET COMMITTEE MEETING**  
**OF THE HEALTH SERVICE BOARD**  
**OF THE CITY AND COUNTY OF SAN FRANCISCO**  
**1155 MARKET STREET, 4TH FLOOR CONFERENCE ROOM**

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**THURSDAY, JUNE 11, 1998 - 3:00 P.M.**

Note: Members of the public are encouraged-but not required to complete a Speaker Identification Card and give it to the Board secretary at the beginning of the meeting so that they can be called upon for comment on the item of their interest.

**A G E N D A**

1. Call to Order and Roll Call.  
Commissioner Zvanski, Chair  
Commissioner Heldfond  
Commissioner Deignan  
Commissioner Katz  
Commissioner Paretchan  
Commissioner Schaefer  
Commissioner Foster
2. Public comment on the agenda items.
3. Discussion and possible action relating HSS 1998/99 Budget.  
  
Public Comment:  
  
Board Action:
4. Discussion and possible action relating to 1997-98 HSS Supplemental development/decision to fund operations within departmental surplus Budget request and DHR's decision to use unfilled requisitions in other DHR divisions to augment HSS personnel.  
  
Public Comment:  
  
Board Action:
5. Discussion and possible action relating the funding source for Plan I managed care expenses for the 1997-98 and 1998-99 fiscal years.  
  
Public Comment:

Board Action:

1145 MARKET STREET SAN FRANCISCO, CA 94103-1523  
Administration (415) 554-1737

Health Service Board  
Budget Committee Meeting  
June 11, 1998  
page 2

6. New Business

This item is designed to allow Board members the opportunity to Calendar items for future meetings.

Public Comment:

Boad Action:

7. Adjournment.



